# Nebraska City

# AGENDA

# **City Council Meeting**

September 3, 2013 - 6:00 p.m.

# Call to Order

"I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the microphone the entire time you are addressing the governing body. Thank you".

#### 1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

## **CONSENT**

- 3. Approve minutes from the August 19, 2013 City Council Meeting
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of August 16, 2013 to August 29, 2013.

### 5. MAYOR'S APPOINTMENTS

• Re-appoint John Hogeland to the Board of Public Works

#### 6. PROCLAMATIONS AND PRESENTATIONS

- Introduce Robert Earll the recent Paramedic hire
- Recognition of past EMS Officers

## 7. REPORTS

• Nebraska City Airport Authority 2013-2014 Fiscal Year Budget

#### **NEW BUSINESS**

- 8. Discuss draft budget and schedule Public Hearing on September 16, 2013
- 9. Ordinance 2920-13 amend closing date and time of the agenda for City Council meetings
- 10. Ordinance 2921-13 amend Hotel Occupation Tax to 4%
- 11. Ordinance 2922-13 amend telephone occupation tax to 5%
- 12. Consideration of SENDD Special Services Contract for CDBG Grant #13-CIS-003 Attachment "A"
- 13. Consider retaining membership in Southeast Nebraska Development District (SENDD)
- 14. Consider retaining participation in Voluntary Housing services
- 15. Request by Eagles Club to approve Special Designated Liquor License for Sept. 20 & 21, 2013 for Street Dance
- 16. Request by LNC #8 to use sidewalk in front of Memorial Way for a fund raiser on September 22, 2013
- 17. Request by "United Against Violence" to place temporary signage in bumpouts on Central Avenue Sept. 21
- **18.** Request by Wildwood Star Party to allow parking along Steinhart Park Road south of 4<sup>th</sup> Corso and the south side of 4<sup>th</sup> Corso east of Steinhart Park Road for Prairie Astronomy Club presentation September 7, 8:00 pm
- **19.** Request by Ruth Weddle to hold a Block Party on 5<sup>th</sup> Avenue from 15<sup>th</sup> to 16<sup>th</sup> on Sep. 21, 2013 5:00 pm to midnight and use of two barricades
- 20. Request by Lourdes catholic Schools to hold 5K Fun Run on City streets November 2, 2013
- 21. Consider approving amendment to Employee Assistance Services to include website access at Continuum
- 22. Consider approving amendment to lease agreement with Verizon for communications site in Steinhart Park
- **23.** Consider approving interlocal agreement between Nebraska City and Otoe County for joint office space, equipment and support staff
- 24. Discussion on Gary Graham letter
- **25.** Motion to go into Closed Session to discuss the release of collateral on an Economic Development Reuse Fund Loan
- 26. Motion to come out of Closed Session

#### 27. ADJOURNMENT